

July 12, 2006

MINUTES OF A REGULAR MEETING OF THE TORRANCE CABLE TELEVISION ADVISORY BOARD.

1. CALL MEETING TO ORDER:

The Torrance Cable Television Advisory Board convened in a regular meeting on Wednesday, July 12, 2006, at 7:10 p.m. in the Torrance Community Television Classroom located in the Stanley E. Remelmeyer Telecommunications Center.

2. ROLL CALL:

Present: Commissioners: Korman, Nishinaga, Perkins, and Chair Sunshine

Also Present: Cindy Hibbard, Clerk Typist
Mark J. Doddy, Community Television Coordinator
Michael D. Smith, Cable & Community Relations Manager

Excused: Rivera, Simmons

Absent: Carlson

3. FLAG SALUTE:

Commissioner Nishinaga led the salute to the flag.

4. MOTION TO ACCEPT AND FILE REPORT ON POSTING OF AGENDA:

MOTION: *Commissioner Perkins moved to accept and file the report of the City Clerk on posting of the agenda for this meeting. This motion seconded by Commissioner, Nishinaga carried with an aye vote.*

5. ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS - NONE

6. APPROVAL OF MINUTES

A) June 14, 2006

MOTION: *Commissioner Nishinaga moved to approve the minutes as amended for June 14, 2006. This motion seconded by Commissioner Perkins, motion carried with an aye vote.*

7. SCHEDULED BUSINESS:

A) Community Matters – NONE

B) Committee Reports

- 1) **Producer Incentive Committee - July**
NONE

C) Report of the Community Television Center

- 1) July, 2006 - Coordinator Doddy discussed statistics for the month. He highlighted 14 new programs were completed compared to 26 in 2005 and 21 in 2004. He also noted studio usage was significantly up at 73%, field camera check-outs for the DV Field Camcorders were also up at 53%. Post-production was down at 20% this month compared to 26% last year. Coordinator Doddy noted that with the introduction of the new non-linear editing systems, we will no longer include dubbing as a monthly statistic since each unit can burn DVD copies. The monthly New Users Orientation was cancelled. One potential new User was mailed an It's Your TV Brochure and 10 Producers attended the Producer Posse. The Posse decided to produce a program to promote the upcoming July concert, "Freedom Festival", which celebrates being clean and sober.

Brief discussion followed.

MOTION: *Commissioner Perkins moved to accept the Torrance Community Television Center Report for July 2006. This motion seconded by Commissioner Korman, motion carried with aye vote.*

D) Report of Legislative and Cable Related Activities – July, 2006

Manager Smith gave a brief summary of the report.

Sharp policy disputes and election-year time constraints mean that a major telecommunications bill will not pass Congress in 2006, an aide to Rep. Charles Bass (R-N.H.) said Tuesday.

Malibu residents might soon be able to choose their cable provider-or at least have a second option. The City Council is expected to vote at its July 24 meeting on a draft cable franchise agreement between the city and Verizon California Inc.

Brief discussion followed.

MOTION: *Commissioner Nishinaga moved to accept the Legislative and Cable Related Activities Report for July 2006. This motion seconded by Commissioner Perkins, carried with an aye vote.*

E) Old Business - NONE

F) New Business - NONE

G) ADDENDUM MATTERS - NONE

8. ORAL COMMUNICATIONS:

- a) Commissioner Korman reminded everyone of the upcoming Torrance Symphony concert in the park, August 27th at 1:30 p.m. She also thanked staff for coverage of the previous concert
- b) Commissioner Nishinaga thanked Manager Smith for keeping the Commission informed of State and Federal legislation.

9. ADJOURNMENT:

Chairman Sunshine adjourned the meeting of July 12, 2006 to reconvene on Wednesday, September 13, 2006 at 7:00 p.m.

Respectfully submitted,

Michael D. Smith
Cable & Community Relations Manager

Roll Call: Korman ☐ Nishinaga ☐ Perkins ☐ Rivera ☐ Simmons ☐ Sunshine ☐ Carlson ☐